

Breda City Council Meeting Tentative Agenda
Monday, February 12, 2024
5:30 p.m. City Hall
Meeting is open to the public
Call in # 1-701-802-5193 Access Code 296649#

1. **Open, Roll Call & Pledge**
2. **Approve Agenda**
3. **Approve Consent Agenda**
 - A. Minutes of the Jan 8 & 22, 2024 meetings
 - B. Claims & Payroll
 - C. Financial Reports

Action Items

4. Fire Department Report
5. Schettler 308 Artz St.
6. 103 E. Main St. Multi use property - Moreland
7. Public Works projects/report
8. Well Update
 - a. Engineers monthly report
9. Consider Amending Ordinance 2017-05 – Amending Section 3-3-32 with Ordinance 2023-02
10. Shelter house countertop
11. FY25 Budget work
 - a. Tentative Approval of Budget and Set Date of Public Hearing
 - b. Consider Resolution 2024-02-12 Proposed Tax levy public hearing
 - c. Go over budget timeline. Need to set dates for the 2 hearings and a meeting
12. Administrative
 - a. Consider Pool pass gift certificate for the Breda Day Care and Mt Carmel Church
 - b. Donation plaques for roof and wheelchair area.
 - c. Fitness center sauna
 - d. Rec league
 - i. Lease agreement?
 - ii. Chevy Checks Reimbursement
 - e. Pool manager and lifeguards
 - i. Start advertising for help?
 - ii. Try to do lifeguard certification again?

Public Forum-This is an opportunity for citizens to address issues with Council. Time per person will be limited to 3 minutes. Council cannot act except to place the issue on the next agenda.

Discussion and Reports

13. Mayor and Council Comments
14. Adjourn